

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
September 25, 2018 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY UTAH COUNTY 2018 FAIR TREASURER CONTRACT WITH MEL HUDMAN
2. RATIFY PORTIONS OF THE 2018 ANNUAL DELINQUENT TAX SALE NOT PREVIOUSLY RATIFIED DUE TO THE PRESENCE OF A FEDERAL TAX LIEN AGAINST THE ORIGINAL OWNER OF RECORD PER UTAH COUNTY CODE 21-5-7 AND SECTION 7425 (C) OF THE INTERNAL REVENUE CODE OR FOR OTHER REASONS
3. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT WITH THE CITY OF SALEM FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
4. AUTHORIZE THE COMMISSION CHAIR TO SIGN A NEOPOST AUTHORIZATION FORM FOR THE PURCHASE OF A POSTAGE MACHINE
5. APPROVE AND SIGN AGREEMENT WITH AMERISOURCEBERGEN DRUG CORPORATION
6. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE FOUNDATION FOR FAMILY LIFE/MENTOR WORKS, TO PROVIDE RECOVERY SUPPORT HOUSING FOR CLIENTS
7. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO PERMIT USE OF COUNTY MANPOWER AND EQUIPMENT TO PLACE DONATED ASPHALT ON THE BENJAMIN CEMETERY MAIN ENTRANCE ROAD, AND ACCEPT AND COORDINATE DONATED ASPHALT FROM KILGORE, STAKER, AND GENEVA FOR SAID PURPOSE
8. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CAL RANCH TO PURCHASE FOUR (4) CATTLE GUARDS IN THE AMOUNT OF \$13,996
9. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PLEASANT GROVE CITY TO PURCHASE A 2005 VACUUM/JET TRUCK TO BE USED ON PUBLIC ROADS FOR CLEANING CULVERTS IN THE AMOUNT OF \$75,000
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH OSBORNES ENGINEERING SUPPLY COMPANY FOR A KIP 7170 COPIER/SCANNER, SERIAL NO. 13401203, LOCATED IN THE RECORDER'S OFFICE

11. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20413, DATED SEPTEMBER 19, 2018
12. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
13. RATIFICATION OF WARRANT REGISTER SUMMARY FOR SEPTEMBER 25, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE AND RATIFY COMMISSION SIGNATURE ON A LOCAL STATE OF EMERGENCY OR EMERGENCY DECLARATION REGARDING THE BALD MOUNTAIN AND POLE CREEK FIRES BURNING IN UTAH COUNTY
- David H. Shawcroft, Deputy Attorney -
2. APPROVE THE MINUTES OF THE JULY 17, 2018 COMMISSION MEETING
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3. APPROVE THE MINUTES OF THE JULY 31, 2018 COMMISSION MEETING
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4. APPROVE THE MINUTES OF THE AUGUST 7, 2018 COMMISSION MEETING
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5. AUTHORIZE AN INCREASE TO THE STAFFING PLAN IN THE PUBLIC WORKS, ENGINEERING DIVISION OF ONE (1) FULL-TIME, CAREER SERVICE ENGINEERING TECHNICIAN II POSITION [ADD JOB CODE 3043 TO ACCOUNT NO. 100-44500]
- Merritt Fullmer, Human Resource Management -
6. ADOPT A RESOLUTION PROVIDING NOTICE OF THE INTENT OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, TO LEVY A TAX RATE THAT EXCEEDS UTAH COUNTY'S CERTIFIED TAX RATE; SETTING A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE PROPOSAL TO LEVY A TAX RATE THAT EXCEEDS UTAH COUNTY'S CERTIFIED TAX RATE; SETTING A DATE, TIME AND LOCATION FOR THE FIRST PUBLIC HEARING TO DISCUSS UTAH COUNTY'S 2019 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY; AND SETTING THE DATE FOR SAID PUBLIC HEARINGS FOR TUESDAY, DECEMBER 4, 2018 AT 6:00 P.M. IN ROOM #1400 OF THE COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH
- Greg Graves, Utah County Commissioner -
7. ADOPT A RESOLUTION PROVIDING NOTICE AND STATING THE FOLLOWING: 1) UTAH COUNTY INTENDS TO LEVY A TAX RATE THAT EXCEEDS THE COUNTY'S CERTIFIED TAX RATE; 2) THE DOLLAR AMOUNT OF ADDITIONAL AD VALOREM TAX REVENUE THAT WOULD BE GENERATED BY THE PROPOSED INCREASE IN THE CERTIFIED TAX RATE IS \$7,500,000; 3) THE ADDITIONAL AD VALOREM TAX REVENUE THAT WOULD BE GENERATED BY THE PROPOSED INCREASES IN THE CERTIFIED TAX RATE WOULD BE UTILIZED BY THE COUNTY IN ITS GENERAL FUND FOR ALL LAWFUL PURPOSES INCLUDING THE FUNDING OF LAW ENFORCEMENT AND PUBLIC SAFETY NEEDS, ROADS AND INFRASTRUCTURE, NECESSARY CAPITAL IMPROVEMENTS, AND PUBLIC SERVICES TO ADDRESS THE NEEDS OF GROWTH THROUGHOUT THE COUNTY; 4) THE APPROXIMATE PERCENTAGE INCREASE IN AD VALOREM TAX REVENUE FOR THE COUNTY BASED ON THE PROPOSED INCREASE IS 27.56%
- Greg Graves, Utah County Commissioner -
8. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2018 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; SUGGESTED DATE: TUESDAY, OCTOBER 2, 2018 AT 9:00 AM IN ROOM 1400 OF THE COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER, PROVO, UTAH
- David H. Shawcroft, Deputy Attorney -

9. SET A PUBLIC HEARING TO CONSIDER THE DISPOSAL OF A SIGNIFICANT PARCEL OF REAL PROPERTY CONSISTING OF 6.42 ACRES AND LOCATED AT 1050 SOUTH 500 EAST, AMERICAN FORK, UTAH (SUGGESTED DATE: OCTOBER 16, 2018)
- Robert J. Moore, Deputy Attorney -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE 2018 UTAH COUNTY EMPLOYEE APPRECIATION HOLIDAY PARTY TO BE HELD ON DECEMBER 11, 2018
- David H. Shawcroft, Deputy Attorney -
11. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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WORK SESSION

1. STRATEGY DISCUSSION FOR UTAH COUNTY 2019 BENEFITS
- Nathan Ivie, Utah County Commissioner -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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